

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 18 OF THE AGENDA COMMITTEE

April 4, 2016

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, April 4, 2016 at 4:30 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA160.

Present: Ms Nancy Lee (Chair)*
Mr. Harvey Botting*
Ms Kathy Fellowes
Dr. Elaine Khoo
Professor Bruce Kidd
Ms Sue Graham-Nutter*
Mr. Andrew Leung

Regrets: Professor Paul Kingston

In attendance: Mr. Andrew Arifuzzaman, Chief Administrative Officer, UTSC

Secretariat: Ms Rena Prashad (Parsan)

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members and guests to the meeting.

2. Agenda for the Meeting of the UTSC Campus Council, Tuesday, April 19, 2016

The Committee discussed and approved the agenda for the meeting of the UTSC Campus Council on Tuesday, April 19, 2016.

3. Date of the Next Meeting- Wednesday, May 11, 2016 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Wednesday, May 11, 2016 at 4:10 p.m. in room 160 of the Arts and Administration building (AA160).

4. Report of the Previous Meeting -Report Number 17- February 22, 2016

The report of the previous meeting was approved.

5. Other Business

No other business was raised.

The meeting adjourned at 4:47 p.m.

Secretary

Chair